

**Agenda**  
**Veneta Park Board**  
**Wednesday, February 6, 2013 – 4:30 p.m.**  
**Veneta City Hall**

**I. Public Comments**

Speakers will be limited to 3 minutes each. The Park Board will not engage in any discussion or make any decisions based on public comment at this time; however, they may take comments under advisement for discussion and action at a future Park Board meeting.

**II. Approve Minutes for December 5, 2012 (A)**

**III. Old Business/Status of:**

1. Recap of Light Parade & Tree Lighting Ceremony

**IV. New Business –**

1. Public Works Report – Adopt-A-Park Application from Curves
2. Park Board Vacancy
  - a. Position #1 Expires March 31, 2013 (Barb Nelson)
3. Donation Request (A)
4. City Council Liaison Appointments to Park Board

**V. Event Planning**

1. Easter Egg Hunt (March 30, 2013)
  - a. Purchase Bunny Suit vs. Renting
2. Earth/Arbor Day Event with Veneta Elementary (April 22, 2013)
3. Arbor Day Tree Planting

**VI. Next Meeting – March 6, 2013**